

**United States Bankruptcy Court
District of North Dakota**

In re Vanity Shop of Grand Forks, Inc.

Debtor(s)

Case No.

Chapter

11

STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION

I, James Bennett, declare under penalty of perjury that I am the Chairman of the Board of Directors of Vanity Shop of Grand Forks, Inc., and that the following is a true and correct copy of the written action adopted by the Board of Directors of said corporation at a special meeting duly called and held on the 22nd day of February, 2017.

" Be It Therefore Resolved, that James Bennett, Chairman of the Board of Directors of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter 11 voluntary bankruptcy case on behalf of the corporation; and

Be It Further Resolved, that James Bennett, Chairman of the Board of Directors of this Corporation, and such other representatives of the Corporation that he deems appropriate, is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation and such other representatives of the Corporation as he deems appropriate, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case, and

Be It Further Resolved, that James Bennett, Chairman of the Board of Directors of this Corporation is authorized and directed to employ Jon R. Brakke 03554 and Caren Stanley 06100, attorneys and the Vogel Law Firm to represent the corporation in such bankruptcy case."

Date February 22, 2017

Signed /s/


James Bennett

Written Action of Board of Directors
of
Vanity Shop of Grand Forks, Inc.

Whereas, it is in the best interest of this corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

Be It Therefore Resolved, that James Bennett, Chairman of the Board of Directors of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter 11 voluntary bankruptcy case on behalf of the corporation; and

Be It Further Resolved, that James Bennett, Chairman of the Board of Directors of this Corporation, and such other representatives of the Corporation that he deems appropriate, is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation and such other representatives of the Corporation as he deems appropriate, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case, and

Be It Further Resolved, that James Bennett, Chairman of the Board of Directors of this Corporation is authorized and directed to employ Jon R. Brakke 03554 and Caren Stanley 06100, attorneys and the Vogel Law Firm to represent the corporation in such bankruptcy case.


Date February 22, 2017

Signed


James Bennett, Director

Date February 22, 2017

Signed


Colette Anderson-Bottrell, Director

Date February 22, 2017

Signed


James Kelly, Director


Date February 22, 2017

Signed


Scott Roller, Director

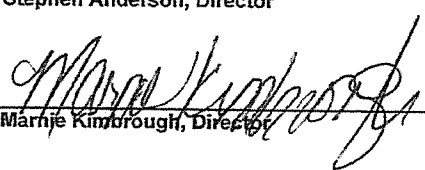
Date February 22, 2017

Signed


Stephen Anderson, Director

Date February 22, 2017

Signed


Marnie Kimbrough, Director

Written Action of Board of Directors
of
Vanity Shop of Grand Forks, Inc.

Whereas, it is in the best interest of this corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

Be It Therefore Resolved, that James Bennett, Chairman of the Board of Directors of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter 11 voluntary bankruptcy case on behalf of the corporation; and

Be It Further Resolved, that James Bennett, Chairman of the Board of Directors of this Corporation, and such other representatives of the Corporation that he deems appropriate, is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation and such other representatives of the Corporation as he deems appropriate, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case, and

Be It Further Resolved, that James Bennett, Chairman of the Board of Directors of this Corporation is authorized and directed to employ Jon R. Brakke 03554 and Caren Stanley 06100, attorneys and the Vogel Law Firm to represent the corporation in such bankruptcy case.

Date February 22, 2017

Signed _____
James Bennett, Director

Date February 22, 2017

Signed Colette Anderson-Bottrell
Colette Anderson-Bottrell, Director

Date February 22, 2017

Signed _____
James Kelly, Director

Date February 22, 2017

Signed _____
Scott Roller, Director

Date February 22, 2017

Signed _____
Stephen Anderson, Director

Date February 22, 2017

Signed _____
Marnie Kimbrough, Director

Written Action of Board of Directors
of
Vanity Shop of Grand Forks, Inc.

Whereas, it is in the best interest of this corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

Be It Therefore Resolved, that James Bennett, Chairman of the Board of Directors of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter 11 voluntary bankruptcy case on behalf of the corporation; and

Be It Further Resolved, that James Bennett, Chairman of the Board of Directors of this Corporation, and such other representatives of the Corporation that he deems appropriate, is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation and such other representatives of the Corporation as he deems appropriate, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case, and

Be It Further Resolved, that James Bennett, Chairman of the Board of Directors of this Corporation is authorized and directed to employ **Jon R. Brakke 03554** and **Caren Stanley 06100**, attorneys and the **Vogel Law Firm** to represent the corporation in such bankruptcy case.

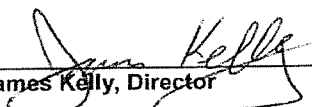
Date February 22, 2017

Signed _____
James Bennett, Director

Date February 22, 2017

Signed _____
Colette Anderson-Bottrell, Director

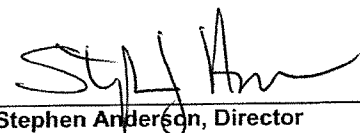
Date February 22, 2017

Signed _____

James Kelly, Director

Date February 22, 2017

Signed _____
Scott Roller, Director

Date February 22, 2017

Signed _____

Stephen Anderson, Director

Date February 22, 2017

Signed _____
Marnie Kimbrough, Director